

CELLAR CLUB INC
ANNUAL GENERAL MEETING
WEDNESDAY 9TH MAY 1990
8.00PM

✓ 1. Apologies

2. Minutes of 1989 Annual General Meeting held on 10th May 1989

3. President's Report

4. Financial Statement

5. Membership Subscription for 1990-91

6. Election of Officers for 1990-91

The current Club Officers have been:

| | |
|-----------------|--|
| President: | MONTY ARNOTT |
| Vice President: | PHIL GLEN |
| Treasurer: | JOCELYN FOUNTAIN |
| Secretary: | DONNA UPCHURCH |
| Committee: | RON THOMSON JIM WILSON JOHN REVELL PAT ELL CHARLIE ELL GLENN ROSS |

7. GENERAL BUSINESS

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CELLAR CLUB (INC) HELD AT THE JOHNSONVILLE MENS CLUB FUNCTION ROOM, JOHNSONVILLE ON 9 MAY, 1990, AT 8.00 P.M

1. Apologies

Apologies were recieved from Sally Hill, Philip Eastwood, Diana Dolman, Evelyn Connor, Ken and Elizabeth Dalefield, Felicity Jensen.

2. Minutes of the 1989 AGM.

The minutes of the 1989 AGM as tabled, were taken as read and confirmed as a correct record of the meeting.

Les Newman /John Revell

3. President's Report

The president spoke to his tabled report and gave special thanks to the retiring members of the committee - Jim Wilson , John Revell , Ron Thomson and Jocelyn Fountain.

The President's report was accepted Ken Lishman/Charlie Ell

4. Financial Statement

The Income and Expenditure Account recorded a net surplus for the year ended 31 March 1990. The Financial Statements were accepted as correct

Pat Ell/Lynne Wallace

5. Membership Subscription 1990-90

It was agreed to retain the annual subscription at \$ 20.00 p.a.

Monty Arnott/Robert Tredger

6.Election of Officers

The following members were elected as office holders for the club for 1990-90:

| | | |
|------------------------|--------------------|-------------------------------|
| President: | Monty Arnott | R Tredger/Jocelyn Fountain |
| Vice President: | Phil Glen | Glenn Ross/Charlie Ell |
| Secretary: | Donna Upchurch | Jocelyn Fountain/Phil Glen |
| Treasurer: | Pat Ell | Charlie Ell/Jocelyn Fountain |
| Committee: | -Charlie Ell | Monty Arnott/Glenn Ross |
| | -Glenn Ross | Phil Glen/Robert Tredger |
| | -Alan Evans | Monty Arnott/Jocelyn Fountain |
| | -Francesca Menzies | Pat Ell/John Revell |
| | <- | |

7. Honorary Auditor

Wayne Kennedy was elected as Honorary Auditor. The President thanked him for his assistance in this position.

8. General Business

a) Graeme Foutain mentioned the wine options which he was organising for the next meeting. He explained this would be a serious session and was in preparation for the Liquorland options which were being held in the next few weeks.

b) The President mentioned the up and coming events

Gnomes Restaurant - 4 Entrees

4 Mains

Full Desert Trolley

Cost \$32.00 (max 55 people) B.Y.O

The meeting closed at 8.27 pm.

Donna Upchurch
Secretary

o Mission

CELLAR CLUB INC PRESIDENT'S REPORT FOR 1989-90

The Cellar Club has enjoyed a continued strong interest amongst both 'seasoned' and 'keen learner' wine enthusiasts. Club membership has remained close to 60 throughout the past year and most tastings have attracted over 40 members and some visitors.

We have maintained our aim to bring to members both a varied and enjoyable selection of wines and themes. The tastings since last year's Annual General Meeting were:

| | |
|---------------|-------------------------------|
| JUNE 1989 | "Back to Basics" Reds |
| JULY | Dinner at Turnbull House |
| AUGUST | Rhine Rieslings |
| SEPTEMBER | 750ml versus 375ml Bottles |
| OCTOBER | Late Harvest Wines |
| NOVEMBER | Chardonnays |
| DECEMBER | Dinner at Alliecat Restaurant |
| FEBRUARY 1990 | Sauvignon Blancs |
| MARCH | Emerging Canterbury Wines |
| APRIL | Chilean Wines |

The Club remains fortunate that it continues to be able to encourage people from the "wine trade" who are willing to share their knowledge and enthusiasm for wines, especially those produced in New Zealand. On the few occasions when this has not been possible or, when the nature of the tasting does not lend itself to a 'guest speaker' (eg. blind tastings or options), we now have amongst our membership several people with the knowledge and appreciation of wines to present the tastings themselves.

Our twice yearly dinners continue to attract a significant number of members. Although the number of restaurants willing and able to accommodate at least 40 people at one sitting has reduced significantly, there still are 3 or 4 which not only do so, but serve high quality food in most enjoyable surrounds. We will continue to look for new opportunities to provide members with more gastronomical delights.

Maintaining a suitable venue for our monthly tastings continues to have its "ups and downs". Despite being a considerably better venue than the Burma Lodge, the Broderick Inn has not always been ideal, especially when we have competed with the local rock band. The suitability of the Johnsonville Men's Club will be monitored over the next few months. We will be seeking your comments before looking to make this arrangement more permanent, or looking for alternatives.

For the next year, we will be doing without the invaluable help of a number of Committee members who, over the past several years, have made a significant contribution to the Club. Both **Jim Wilson** and **John Revell** have played a "low key" yet major part in the running of the Club. We have operated on the principle of "many hands make light work", and both Jim and John have worked hard for the Club. **Ron Thomson** has been involved with the Club since its inception and following 3 years as President, remained on the Committee. I believe it is important to record a very special thanks to another hard worker who has decided its time to "hand over" to others. **Jocelyn Fountain** also has been involved with the Club since its inception. For the past 6-7 years Jocelyn has expertly managed our finances to a point where the Club has not only been able to keep its annual subscriptions to a minimum, but also accumulate and maintain a modest "surplus" to enable the Club to subsidise the cost of dinners and some tastings.

I have enjoyed the past year as President and look forward to helping the Club help you to further educate your palates.

Monty Arnott
Club President

CELLAR CLUB INC.

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 MARCH 1990

| 1989 | | 1990 |
|---------|---|---------|
| | INCOME | |
| 2,678 | Monthly meeting proceeds | 3,202 |
| 877 | Subscriptions | 1,240 |
| 94 | Dutch Auction | 257 |
| 110 | Interest | 83 |
| 80 | Sundry Income | - |
| <hr/> | | <hr/> |
| 3,839 | | 4,782 |
| | EXPENDITURE | |
| 3,073 | Wine | 3,251 |
| 495 | Room Hire | 490 |
| 260 | Postage and Stationery | 262 |
| 175 | Dinner Subsidy | 218 |
| 290 | General Expenses | 274 |
| <hr/> | | <hr/> |
| (4,293) | | (4,495) |
| <hr/> | | <hr/> |
| \$(454) | SURPLUS OF INCOME OVER EXPENDITURE | \$287 |
| <hr/> | | <hr/> |
| | BALANCE SHEET | |
| | 31 MARCH 1990 | |
| | | |
| <hr/> | | <hr/> |
| \$854 | MEMBERS' FUNDS | \$1,141 |
| <hr/> | | <hr/> |
| | REPRESENTED BY: | |
| 730 | National Bank | 868 |
| 14 | Cash on Hand | 14 |
| 110 | Wine stocks | 259 |
| <hr/> | | <hr/> |
| \$854 | | \$1,141 |
| <hr/> | | <hr/> |

REPORT OF THE AUDITOR TO THE MEMBERS

I hereby certify that I have examined the membership records, Income and Expenditure Account and Balance Sheet and their supporting records and that I have obtained all explanations and information that I have required.

I am of the opinion that the above are a true and fair view of the Club's position as at 31 March 1990 and the results of its activities for the year ended on that date.


W A Kennedy, BCA
26 April 1990